



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**CALLED BOARD MEETING –ETHICS ONBOARDING**  
**February 12, 2021 – 1:00 PM**

**PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799**  
**Meeting ID 898 0621 3983**

**This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2021.**

***The Board may deliberate and take action on any of the following items:***

1. Call meeting to order
2. Call roll of Trustees
3. Review COAERS Ethics Policy

***This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.***

Posted Date: February 8, 2021  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director